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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

MAJOR TRANSACTION DISPOSAL OF MINORITY INTEREST IN THE TARGET COMPANY FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement dated 28 January 2022 of Pak Tak International Limited (the “**Company**”) for a major transaction in relation to the disposal of minority interest in the target company (the “**Announcement**”); and (ii) the announcements dated 23 February 2022 and 16 March 2022 of the Company in respect of the delay in despatch by the Company of a circular (the “**Circular**”) containing, among other things, further details of the Share Transfer Agreement, together with a notice (the “**SGM Notice**”) convening the SGM (the “**Delay Announcements**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements.

As stated in the Delay Announcements, the Circular, together with the SGM Notice, was expected to be despatched to the Shareholders on or before 7 April 2022. As additional time is required to finalise certain information to be included in the Circular, the expected date of despatch of the Circular and the SGM Notice has been postponed to a date on or before 21 April 2022.

By Order of the Board
Pak Tak International Limited
Liao Nangang
Chairman

Hong Kong, 7 April 2022

As at the date of this announcement, the Board comprises Mr. Liao Nangang, Ms. Qian Pu, Mr. Wang Jian and Mr. Ning Jie as executive Directors; Mr. Shin Yick Fabian and Mr. Liu Xiaowei as non-executive Directors; and Mr. Chan Ngai Sang Kenny, Mr. Chan Kin Sang and Mr. Zheng Suijun as independent non-executive Directors

**for identification purpose only*